

**MEETING OF THE
MAYOR AND BOARD OF ALDERMAN OF THE
CITY OF RIDGELAND, MISSISSIPPI
March 19, 2019
6:00 PM**

INVOCATION

PLEDGE OF ALLEGIANCE

CONSIDERATION OF MINUTES FROM PRIOR BOARD MEETING

March 5, 2019

CONSIDERATION OF MINUTES FROM PRIOR WORK SESSION

March 4, 2019

1. AGENDA ITEMS

- a) Consider Intent Resolution for Issuance of Bonds
- b) Consider Engagement Resolution for Professional Services
- c) Approve Special Event Permit for Alzheimer's Mississippi, Inc. - Run Now Wine Later 5K

2. CONSENT ITEMS

- a) Approve abandonment of a Restrictive Covenant for Lot 5 and 6 of I-55 Trace Industrial Park filed in Madison County Book 2241 Page 0825 - Lissa Sahler (Was filed in 2007 in order to obtain approval for "Direct Buy" to construct a building, which never happened)
- b) Approve Resolution Declaring April 8 - 12, 2019 National Library Week in the City of Ridgeland
- c) Authority to Advertise for Bids for Freedom Ridge Park Improvements (Synthetic Turf & Drainage)
- d) Approve Phillip McDade Contract for Wolcott Park Parking Lot
- e) Approve East Jackson Street Multi-Use Path Contractor Pay Estimate #1
- f) Approve Lake Harbour Drive Extension Phase "A" CN Railroad Box Culvert Replacement CE&I Pay Estimate #1
- g) Approve Memorandum of Agreement between City of Ridgeland and MDOT for Signals on Highland Colony Parkway at Renaissance STP-7354-00

- h) Approve Memorandum of Agreement between City of Ridgeland and MDOT for Traffic Signal Safety Improvements throughout Ridgeland
- i) Receive Training Reimbursement for Ridgeland Police Department and Budget Amendment
- j) Approve Special Event Permit for Ridgeland Parks and Recreation - Kid Fest
- k) Approve Special Event Permit for Ridgeland Parks and Recreation - Natchez Trace Century Ride
- l) Approve Special Event Permit for Ridgeland Parks and Recreation - Heatwave Classic Triathlon
- m) Approve Special Event Permit for Ridgeland Parks and Recreation - Ride of Silence
- n) Approve Special Event Permit for Ridgeland Tourism Commission - Fine Arts Festival/Bike Ride
- o) Approve Special Event Permit for Southern AgCredit - Customer Appreciation Crawfish Boil
- p) Approve Special Event Permit for The Word Center Church - Church Picnic (Party in the Park)
- q) Approve \$34.58 Sewer Adjustment for Account 02-1430-02
- r) Receive February 2019 Privilege License Report
- s) Approve Transfer of \$7,313 from 001-092-625 to 001-92-730 for Purchase of Air Unit for City Hall
- t) Approve Amendment to Agreement Between CivicClerk and the City of Ridgeland
- u) Approve City Clerk, Paula Tierce, Attending IIMC Conference in Birmingham, AL May 17 - May 22, 2019

3. FOR DISCUSSION ONLY

- a) Approve Project Application and Resolution for Mississippi Department of Wildlife, Fisheries and Parks for Copper Ridge Connector Multi-Use Path
- b) Approve Copper Ridge Connector Multi-Use Path Project Application and Resolution with Jackson MPO and Mississippi Wildlife Fisheries and Parks
- c) Approve McClellan Drive Multi-Use Path Extension Project Application and Resolution with Jackson MPO Transportation Alternatives Program

4. PAYMENT OF CLAIMS

- a) 152318 - 152621 and March 15, 2019 Payroll (\$1,687,289.26)

5. EXECUTIVE SESSION

ADJOURNMENT

INFORMATION FOR MAYOR AND BOARD

February 2019 Financial Report

March 2019 Sales Tax Information